

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
JANUARY 22, 2019**

AGENDA

1. Call to Order
“I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the legal notice in the Hunterdon Review and the Hunterdon County Democrat.”
2. Flag Salute
3. Roll Call
4. Approval of minutes – minutes from Reorganization and regular meeting held 1/2/19
5. List of Bills
6. Tax Collector Report
7. Correspondence
8. Old Business
 - A. Resolution – Final Adoption of Ordinance 2019-01 (COLA/INDEX) following public hearing
 - B. 2019 Schedule for lead article for Califon Crier
 - C. Resolution – Award of Contract to CMS Construction, Inc. for Replacement of Island Park Bridge
9. New Business
 - A. Resolution – Approval of 2019 Professional Services Contract for Borough Planner Services with James Kyle; Kyle McManus Associates, LLC.
 - B. Resolution – Approval of Raffle License #2019-01RL – Super 50/50 Raffle – sponsored by Califon Fire Co.
 - C. Resolution – In Support of Seeking Resources from Governmental Agencies to Combat Emerald Ash Borer/Insect Infestations
 - D. Resolution – Approval of 2018 LOSAP list of participants eligible for benefits – Califon First Aid Squad
 - E. Resolution – Approval of 2019 Maintenance Service Agreement with Stryker Heating & Cooling
10. Committee Reports
11. Mayor’s Report
12. Comments from the Public
13. Adjournment